



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>.

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
AMENDED MEMORANDUM**

Date: December 13, 2019

To: Shelley Walker, Director of Communications and Media Relations

From: Yvette Vagle, Board Administrator

Name of Board or Committee: Tennessee Board of Dispensing Opticians

Date of Meeting: January 29, 2020

Time: 9:00 A.M. CST

Place: Health Related Boards
Poplar Room
665 Mainstream Drive
Nashville, TN 37243

Link to live video stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/ff1b425f383b40e4a65f3de82034da3a1d>

Major Items on Agenda:

1. Call to order
2. Call for Public Comment
3. Discuss and consider approval of meeting minutes for October 16, 2019

4. Receive reports and/or requests from Disciplinary Coordinator, Office of Investigations
5. Receive reports and/or requests from the Office of General Counsel
 - A. Contested Cases
 - B. Consent Orders
 - C. Agreed Orders
 - D. Agreed Citations
 - E. Orders of Compliance
 - F. Requests for Order Modifications
6. Receive reports and/or requests from the Division of Health and Regulation
7. Receive reports and/or requests from the Director/Administrator
8. Review, approve/deny and ratify new licensure files
 - A. New licensees
 - B. Apprentices
 - C. Approval to sit for practical exam
9. Approve/deny reinstatement applications
10. Closed – Withdraw files
11. Review and approve Continuing Education courses
12. Correspondence
13. Discuss legislation and take action if needed
14. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and Policies
15. Call for Public Comment
16. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

PH-1850 (Rev. 3/79)

RDA N/A